

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF NEW YORK

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

THE PREMISES KNOWN AS ELECTRICAL MAIL ADDRESS "EGSYS@AOL.COM" (the
"PREMISES") controlled by the web-based electronic mail service
provider America Online ("AOL" or the "Provider")

UNDER SEAL
SEARCH WARRANT
CASE NUMBER:

M-10-127

Defendant.

TO: SHELDON TANG and any Authorized Officer of the United States

Affidavit(s) having been made before me by SHELDON TANG who has reason to
Affiant

believe that ☐ on the person of ☒ on the premises known as (name, description and/or location)

ELECTRICAL MAIL ADDRESS "EGSYS@AOL.COM" (the "PREMISES") controlled by
the web-based electronic mail service provider America Online ("AOL" or
the "Provider")

in the EASTERN District of NEW YORK there is
now concealed a certain person or property, namely (describe the person or property)

See attached rider

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property
so described is now concealed on the person or premises above-described and establish grounds for the issuance of this
warrant.

YOU ARE HEREBY COMMANDED to search on or before February 12, 2010
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making
the search in the daytime - 6:00 A.M. to 10:00 P.M. and if the person or property be found there to seize same, leaving a copy
of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized
and promptly return this warrant to ANY U.S. MAGISTRATE OR DISTRICT JUDGE
as required by law.

2/5/10 2:20 PM

at BROOKLYN, NEW YORK
City and State

Date and Time Issued

Chief Magistrate Judge Gold
of Judicial Officer

Signature of Judicial Officer

Name and Title

| RETURN | | |
|--|-----------------------------------|---|
| DATE WARRANT RECEIVED | DATE AND TIME OF WARRANT EXECUTED | COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH |
| INVENTORY MADE IN THE PRESENCE OF | | |
| INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT | | |
| CERTIFICATION | | |
| <p>I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.</p> <p>Subscribed, sworn to, and returned before me this date.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"><div style="width: 45%;"><hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/><div style="border-top: 1px solid black; padding-top: 2px;">U.S. Judge or Magistrate</div></div><div style="width: 45%;"><hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/><div style="border-top: 1px solid black; padding-top: 2px;">Date</div></div></div> | | |

ATTACHMENT A

I. Search Procedure

The search warrant will be faxed to Provider personnel who will be directed to produce those accounts and files described in Section II below.

II. Files and Accounts to be Produced

ST

For the period from January 1, 2008 to the present:

a. All stored electronic mail and other stored content information presently contained in, or on behalf of, the AOL and AOL Instant Messenger account for the email address EGSYS@aol.com (hereinafter, the "Account");

b. All histories, profiles and "buddy lists" and/or "Friends lists" (including electronic mail addresses, screen names and/or ID's and other information stored) associated with the Account described above in Section II(a);

c. All existing printouts from original storage of all of the electronic mail described above in Section II(a);

d. All transactional information of all activity of the Account described above in Section II(a), including log files, dates, times, methods of connecting, ports, dial-ups, and/or locations;

e. All business records and subscriber information, in any form kept, pertaining to the Account described above in

Section II(a), including applications, subscribers' full names, dates of birth, social security numbers, all screen names associated with the subscribers and/or accounts, all account names associated with the subscribers, methods of payment, telephone numbers, addresses, and detailed billing records;

f. All records indicating the services available to subscribers of the Account described above in Section II(a); and

g. All email, including any attachments, sent by or received by the Account described above in Section II(a), whether saved or deleted, whether contained in the email accounts or in a customized "folder";

h. All instant messenger messages, calendar items, screen names, member profiles, contacts, buddy lists and the content of any AOL online account features such as AOL pictures and Xdrive storage maintained by, or related to the Account described above in Section II(a).

i. All web-pages, including any associated links, that were created or maintained by the user(s) of the Account described above in Section II(a).

ST
III. The items above will be produced to train Agents, not connected with this investigation, to make sure that only items that concern the participation of EDWARD G. RODSKY in a scheme to commit conspiracy, mail fraud, wire fraud and money laundering in violation of Title 18, United States Code, Sections 371, 1341, 1343, 1349 and 1956 are produced to the Investigating Agents and the prosecution team.